

AGENDA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
OPEN SESSION

Thursday, June 23, 2005
12:45 – 1:00 p.m.

The State Bar Offices
180 Howard Street
4th Floor, Board Room A/B/C
San Francisco, CA 94105
(415) 538-2000

Questions regarding any agenda item should be directed to the Subcommittee Coordinator [Karen Hagelund (415) 538-2299] or the Subcommittee Chair [David Marcus (310) 284-2020].

I. CHAIR'S REPORT

Report of Emergency Fax Poll Action Taken by the Board between Regularly Scheduled Board Meetings June 3-9, 2005: Judicial Council – interim appointment of designated first alternate to replace James E. Herman who was recently appointed to the bench (JUNE 55) (David Marcus, Karen Hagelund) ***

*** On Board of Governors' agenda for June 23, 2005.

**AGENDA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
CLOSED SESSION**

Thursday, June 23, 2005
12:45 – 1:00 p.m.

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I. CONSENT *

- A. Section Executive Committees, 2005-2006 Appointment of Officers and Members, Part II (JUNE 6013) (Pam Wilson) ***
 - 1. Antitrust and Unfair Competition Section Executive Committee
 - 2. Criminal Law Section Executive Committee

III. ACTION *

- A. Standing and Special Committees, 2005-2006 Appointment of Officers and Members, Part II (David Marcus, Karen Hagelund)
 - 1. Committee of Bar Examiners
 - 2. Committee on Federal Courts
 - 3. Committee on Senior Lawyers
 - 4. Committee on Sexual Orientation and Gender Identity Discrimination
 - 5. Commission on Access to Justice
 - 6. Client Security Fund Commission
 - 7. Legal Specialization Board and its 8 Advisory Commissions

IV. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

- * Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).
- ** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).
- *** On Board of Governors' agenda for June 23, 2005.